

**Minutes  
Firefighters' Pension Fund Board of Trustees  
January 7, 2020  
Special Meeting**

Call to Order: Chair Randy Farland called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:30 a.m. at City Hall.

Board Members Present: Donn Hill  
Randy Farland  
Loren Koepsell  
Angeline Lavin  
Matt McAreavey

Board Members Absent: None

Staff Members Present: Bill O'Toole, Director of Human Resources  
Stacy Kooistra, City Attorney  
Angie Uthe, Compensation & Benefits Manager

Chairperson Farland provided an opportunity for any member of the public to address the Board. No comments received.

**A motion was made by McAreavey, seconded by Lavin, to enter into executive session pursuant to SDCL 1-25-2 and 1-27-1.5(2), for review of personal medical records for purposes of determining eligibility for disability benefits. Motion carried unanimously.**

**A motion was made by McAreavey, seconded by Hill, to exit executive session. Motion carried unanimously.**

**A motion was made by McAreavey, seconded by Lavin, to approve non-duty disability benefits for Heather Carlson with January 15, 2020 as the effective date of retirement. Motion carried unanimously.**

**A motion was made by McAreavey, seconded by Lavin, to adjourn the meeting. Motion passed unanimously.**

The Board adjourned at 8:45 a.m.

Respectfully submitted,

Angie Uthe, Recording Officer